

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION**

BUSEY BANK,

Plaintiff,

v.

BENJA INCORPORATED, et al.,

Defendants.

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) **Case No. 4:20-cv-01473-HEA**
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**DEFENDANT ANDREW J. CHAPIN'S
FOURTH MEMORANDUM REGARDING STATUS OF CRIMINAL CASE**

COMES NOW Defendant Andrew J. Chapin (“**Chapin**”), by and through undersigned counsel, and in compliance with this honorable Court’s Opinion, Memorandum and Order [Doc. No. 23], submits this fourth memorandum regarding the status of Chapin’s criminal case, stating as follows:

On December 15, 2021, Chapin was sentenced by the Honorable Maxine M. Chesney, concluding his criminal case.¹

On September 1, 2021, the Honorable Jeffrey S. White entered Judgment as to Defendant Andrew J. Chapin, concluding the Securities and Exchange Commission’s case² as to Chapin.

¹ *U.S. v. Chapin*, Case No. 3:21-CR-00217-MMC-1 in the United States District Court for the Northern District of California.

² *SEC v. Benja Inc., et al.*, Case No. 4:20-cv-08238-JSW in the United States District Court for the Northern District of California.

Respectfully submitted,

Dated: December 16, 2021

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the above and foregoing pleading was electronically filed using the CM/CEF system on December 16, 2021, and service shall be made by the CM/ECF system on counsel of record, including the following:

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